

Agenda

Lachat Oversight Committee Meeting
Town Hall Meeting Room – 7:30 pm
Tuesday, February 5, 2013

- A. Approval of minutes and discussion of who will take minutes in the future.
- B. Discussion of Landscaping for the farmhouse
 - 1. Silvia Erskine - will present a proposal from Erskine, Middeleer Associates, LLC to help facilitate the completion of our Master Plan.
 - 2. Discuss the Silvia Erskine revised landscape plans for the Lachat farmhouse. After the original plans were drawn for the planning grant, it was decided that a section of the parking in that plan would disrupt the visual beauty of the farm and would impede the use of some of the best land on the property. The latest revisions take into consideration maintaining the beauty of the property and use of the least productive gardening areas for parking. This plan needs to be integrated into the master plan.
 - 3. Discuss future planning for landscaping.
- C. Robert Hatch - report on P&Z process for landscape plan and next phase of Construction, etc.
- D. Discussion of the Master Plan
 - 1. outline individual components of the Master Plan – section assignments as relates to the master plan components.
 - 2. discuss the selection of committees to implement master plan components using LOC members to head those committees
 - 3. Friends of Lachat responsibilities for fund raising, list of available grants for consideration to be integrated into the master plan
 - 4. preparation for P&Z meeting
 - 5. preparation for public hearing
 - 6. discuss realistic, final deadline to present plan to BOS & P&Z
- E. Status report on fund raising for Lachat – Carol Baldwin
- F. Report on farming and energy component - Amy Kalafa
- G. New business/Other issues
 - 1. heaters for the house
 - 2. discuss organizations/town departments (Parks and Rec) we can create partnerships with to bring events, programs and services to the town at the farm
 - 3. discuss adding members to the committee – list of potential names
 - 4. discuss internship programs – Sustainability Committee interns to be used for Lachat projects – list of projects they can complete
 - 5. get volunteers for: the inside demolition of the ceiling in the keeping room, the careful removal of the cabinets in the kitchen area to be replaced after rebuilding the back section.
 - 6. site maintenance issues to be discussed
 - 7. Ellen to appear at the League of Women Voters meeting on Feb. 9th – discuss agenda for that meeting

H. Public discussion as required